

Shell Company	Laundered Funds
BFC REMODEL LLC	\$768,090.00
BFC SUPPLY LLC	\$813,835.00
CREATIVE HOMEGOODS LLC	\$551,700.00
FUYU COMMERCE LLC	\$1,172,100.00
GOOD LUCK TRADING LLC	\$300,000.00
KAIS TEA SET SUPPLIES LLC	\$1,523,200.00
LEADING CONSTRUCTION LLC	\$443,000.00
LJS REMODELING LLC	\$259,000.00
LJS SUPPLY LLC	\$1,279,250.00
LQH SUPPLY LLC	\$1,094,860.00
MINGXING REMODEL LLC	\$764,000.00
MINGXING TRADING LLC	\$1,331,300.00
QAG TRADING LLC	\$963,000.00
SEA DRAGON REMODEL INC	\$849,600.00
SUNRISE SUPPLY LLC	\$785,300.00
XIEYUNZHU TRADING INC	\$85,000.00
YHM SUPPLY LLC	\$785,040.00
YHM TRADING LLC	\$1,020,900.00
YZX LUXURY LLC	\$1,505,900.00
YZX TRENDING LLC	\$1,119,500.00
HONG'S TRADING LLC	\$284,012.00
SEA DRAGON TRADING LLC	\$280,000.00
SHANGHAI FOOD & GROCERIES LLC	\$1,479,400.00
MINGXINGTRANDING, INC.	\$586,000.00
QAG TRADING INC	\$40,000.00
Total	\$20,083,987.00